

Minutes of the Special Meeting
of the
State Board of Agriculture
July 20, 1945

Present: Mr. Berkey (Chairman); Messrs. Akers, Armstrong, Brody; Miss Jones; President Hannah, Treasurer Wilkins and Secretary McDonel

Absent: No one

The meeting was called to order at 4:45 p.m.

The minutes of the previous meeting were approved.

This special meeting of the Board was called for the primary purpose of discussing the financing of dormitories, an addition to the Union Building and a food storage building. Mr. Cress of the Ann Arbor Trust Company had been authorized by the Board to investigate the possibilities of arranging the finances for these necessary structures and after months of negotiation he had indicated his readiness to make a report.

Special meeting called for purpose of discussing financing of post war buildings.

Mr. Byron Ballard, attorney for the Board, and Mr. Earl Cress of the Ann Arbor Trust Company, were in attendance. The President called upon Mr. Cress to present his report.

After considerable discussion, on motion of Mr. Brody, seconded by Miss Jones, the following Bond Authorizing Resolution was approved:

Resolution of the State Board of Agriculture Relative to the Issuance and Sale of Michigan State College of Agriculture and Applied Science 1%, 1½%, 1-3/4% and 2% Dormitory and Union Revenue Bonds.

Bond Authorizing Resolution approved.

WHEREAS, the State Board of Agriculture, in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to construct and furnish additional dormitories for both married and single students, an addition to the existing Union building and a food storage building; and

WHEREAS, it is anticipated that the costs incidental to such construction and furnishing will be approximately six million (\$6,000,000) Dollars; and

WHEREAS, in the opinion of said Board, it is necessary and expedient that it borrow, through the issuance and sale of Dormitory and Union Revenue Bonds, the sum of six million (\$6,000,000) Dollars, to be used by it in the construction and furnishing of said building;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE, that it borrow the sum of six million (\$6,000,000) Dollars, through the issuance and sale of Dormitory and Union Revenue Bonds, upon the terms and conditions more fully set forth in the Official Statement relative to such issuance and sale, which said Official Statement is incorporated by reference herewith, with the same force and effect as though fully set forth herein,

BE IT FURTHER RESOLVED, that John A. Hannah, President of Michigan State College of Agriculture and Applied Science, and Karl H. McDonel, its Secretary, be and they are hereby authorized, empowered, and directed to sign and execute, for and on behalf of the State Board of Agriculture, any and all instruments of every kind and description requisite to, or thought desirable for, effecting the construction and furnishing of the said buildings, and the financing thereof, and of any and all details thereof or connected therewith, whether the same be legal, financial (including execution and authentication of bonds) or otherwise; including, without limiting in any way the generality of the foregoing, both the Trust Indenture described in the said Official Statement, and all covenants and instruments referred to in, or in implementation of, the said Official Statement; and all instruments, so executed, shall bind this Board with the same force and effective as though executed by the full membership thereof.

On motion of Mr. Akers, seconded by Mr. Brody, the following Resolution Relative to the Sale of Bonds was approved.

Resolution relative to sale of bonds app.

WHEREAS, the State Board of Agriculture, has heretofore, by proper resolution, dated simultaneously herewith authorized the issuance and sale of Dormitory and Union Revenue Bonds in the total sum of six million (\$6,000,000) Dollars; and

WHEREAS, several offers for said bonds have been received based upon an Official Statement, some of the terms of which has been changed as of this day and by reason thereof said offers may not become binding commitments on the part of the offerors and because thereof it is deemed desirable by the Board that further offers of purchase be solicited forthwith, and, if made upon acceptable terms, be accepted without delay or further action by this Board;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE, that John A. Hannah, President, and C. O. Wilkins, Comptroller, be and they hereby are authorized to sell the said Bonds, at not less than an average price of 99.57% of par, and upon those terms and conditions heretofore prescribed in the Official Statement of the Michigan State College of Agriculture and Applied Science, which Statement is incorporated by reference herein and made a part hereof.

2146

Resolution
on death of
M.B. McPherson,
Board
member.

Report of the death of Melville B. McPherson, member of the State Board of Agriculture, on June 25, 1945.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the following Resolution on the death of Mr. McPherson:

WHEREAS, Almighty God in His Divine wisdom has seen fit to remove from our midst our friend and associate, Melville B. McPherson; and

WHEREAS, his passing deprives this Board of his valued counsel and judgment and us of a respected friend; and

WHEREAS, Mr. McPherson has contributed much to this Board and to Michigan State College through eighteen years of service as a member of the State Board of Agriculture;

NOW, THEREFORE, BE IT RESOLVED by the State Board of Agriculture at its meeting on July 20, 1945, that it does hereby express in this inadequate way its respect for and its feeling of deep loss upon the death of Mr. McPherson on June 25th, and extends to his widow and the members of his family the sincere sympathy of the State Board of Agriculture and of the individual members of the Board, and it is ordered that this resolution be spread upon the permanent records of the State Board of Agriculture, and the Secretary is instructed to send a copy of it to the widow, Mrs. Nellie N. McPherson.

PRESIDENT'S REPORT

Resignations Resignation

1. Resignation of Phyllis Jo Cox as stenographer in the Department of Social Service, effective July 7, 1945. Miss Cox has been married and is joining her husband in Detroit.
2. Effective as of July 1, 1945, Leo J. Klever has been transferred from the service payroll to the labor payroll. He has been assigned to duties as night watchman and janitor in the Administration Building.
3. Resignation of Mrs. Charlotte Henshaw as half-time graduate assistant in Bacteriology, effective June 15, 1945.
4. Cancellation of the appointment of Mrs. Constance Eck as Instructor in History and Political Science for the summer quarter. The course that Mrs. Eck was to teach did not develop.
5. Resignation of Harry Wakefield as County Agricultural Agent in Isabella County effective July 15, 1945. Mr. Wakefield is accepting another position.
6. Termination of the employment of the following members of the Department of Written and Spoken English, effective June 30, 1945:

| | | |
|--------------------|----------------------------|----------------------|
| Mrs. Roberts Adams | Mrs. Esther Reed | Mrs. Ruth Englemann |
| Mrs. Daisy Kimber | Mrs. Lyssa Harper | Mrs. Rhoda Greenwood |
| | Mrs. Virginia Christ-Janer | |
7. Termination of the appointment of William Young as Instructor in Effective Living, effective June 30, 1945. Mr. Young was employed on a temporary basis.
8. Resignation of Cyril F. Hager as Assistant Professor of Social Science and of Written and Spoken English, effective August 31, 1945. Dr. Hager has accepted a position at Syracuse University.
9. Resignation of Mrs. Margaret Randolph as Assistant Professor of Foods and Nutrition, effective July 7, 1945. Mrs. Randolph has accepted a position at Iowa State College.
10. Resignation of Joseph Sykes as Professor and Research Professor of Physiology and Pharmacology, effective July 31, 1945. Dr. Sykes has accepted a position with the Bureau of Dairy Industry at Beltsville, Maryland.
11. Resignation of H. H. Humphreys as Assistant Professor of Psychology, effective August 31, 1945.
12. Resignation of Julius Stulberg as Assistant Professor of Music, effective August 31, 1945. Mr. Stulberg has accepted a position at Western Michigan College of Education.

Leaves

Leaves

1. Leave of absence without pay for Mrs. Helen Herzog, clerk in Home Economics, for the two weeks July 1-16.
2. Leave of absence without pay for an indefinite period for Mrs. Genevieve Ricker, stenographer in Publications, effective July 1, 1945. Mrs. Ricker's husband has returned from overseas.
3. Leave of absence without pay for George D. Hurrell, Extension Assistant in Conservation, for the period from July 16 to August 15, 1945. Avon Township at Rochester has requested Mr. Hurrell's services to develop for them a survey of Avon Township necessary as the basis for their future zoning activities.
4. Report that Earl Weaver's leave is to be effective July 1, 1945, for a period of approximately six months.

PRESIDENT'S REPORT, continuedAppointments

Appointments

1. Continuation of Mrs. Beatrice O'Donnell as half-time Instructor in Effective Living at the same salary of \$125 per month, effective from July 1 to August 31, 1945.
2. Appointment of Robert S. Quimby as Instructor in History of Civilization in the Basic College at a salary of \$2700 per year, effective September 1, 1945. This is a new position.
3. Reappointment of Don Phillips as Extension Specialist in Adult Education with the rank of an Assistant Professor and a salary increase from \$4000 to \$4200 per year, effective for one year only beginning July 1, 1945. Mr. Phillips is to be paid three-fourths of his salary from Department of Public Instruction funds and one-fourth from College funds.
4. Transfer of B. C. Mellencamp from Charlevoix County to County Agricultural Agent in Isabella County and an increase in salary from \$4000 to \$4100 per year, effective July 15, 1945. Mr. Mellencamp will replace Harry Wakefield who resigned.
5. Transfer of R. C. Lott from Lapeer County to County Agricultural Agent in Genesee County and a salary increase from \$3800 to \$4000 per year, effective August 1, 1945. Mr. Lott will replace James H. Campbell who is retiring.
6. Transfer of Stanley A. Mahaffy from 4-H Club Agent in Sanilac, Lapeer, and St. Clair Counties to County Agricultural Agent in Lapeer County and a salary increase from \$3000 to \$3200 per year, effective July 15, 1945. Mr. Mahaffy will replace R. C. Lott.
7. Appointment of Gleason Duane Rohlf as 4-H Club Agent in St. Clair, Sanilac and Lapeer Counties at a salary of \$2600 per year, effective July 15, 1945. Mr. Rohlf will replace Stanley Mahaffy.
8. Appointment of John Daniel Johnson as 4-H Club Agent in Berrien County at a salary of \$2800 per year, effective July 15, 1945. Mr. Johnson replaces Harold Sparks who is on military leave.
9. Appointment of Stephen Djang as Laboratory Assistant in Dairy at a salary of \$200 per month, effective for the period from July 3 to December 31, 1945, and paid one-half from College and one-half from Experiment Station funds.
10. Appointment of G. M. Trout as Acting Head of the Dairy Department during the period of Mr. Weaver's leave.
11. Reappointment of Charles Richard Ode as Assistant in Farm Crops at the same salary of \$2400 per year, effective June 1, 1945, and paid from Michigan Crop Improvement Association funds.
12. Appointment of Bernice Dena Borgman as Instructor in Home Management and Child Development at a salary of \$2800 per year, effective September 1, 1945. Miss Borgman will replace Helen Tobias.
13. Appointment of Ruth L. Highberger as Instructor in Home Management and Child Development at a salary of \$2400 per year, effective September 1, 1945. This is a new half-time position and half replacement for Dorothy Greey.
14. Appointment of Jane Werden as Instructor in Textiles, Clothing, and Related Arts at a salary of \$2400 per year, effective September 1, 1945. This is a new position.
15. Transfer of Mrs. Leona D. MacLeod from Extension Specialist in Clothing to Assistant Professor of Textiles, Clothing and Related Arts at the same salary of \$3100 per year, effective September 1, 1945. This is a new position.
16. Appointment of John F. Brisbin as Instructor in Education at a salary of \$175 for the summer term.
17. Reinstatement of George W. Radimersky as Assistant Professor of Foreign Languages at a salary of \$3100 per year, effective July 1, 1945. Mr. Radimersky has been on leave since October 1944 to study.
18. Appointment of Fred Killeen as Manager of the Music Department at a salary of \$2500 per year, effective September 1, 1945. It is understood that Mr. Killeen will continue to teach a number of students in Voice. He will not come under the provisions of the retirement program, and this appointment is on a trial basis for one year with the understanding that if things work out well it may be continued.
19. Reappointment of Maurice Dumesnil as Associate Professor of Music at the same salary of \$3700 per year, effective for one year only beginning September 1, 1945.
20. Appointment of Frederick R. Duke as Assistant Professor of Chemistry at a salary of \$3500 per year, effective October 1, 1945. Dr. Duke will replace R. M. Warren who has resigned.
21. Appointment of Morris Weitz as an Assistant Professor of Psychology and Philosophy at a salary of \$300 for the month of July.
22. Appointment of E. Paul Reineke as Assistant Professor and Research Assistant in Physiology and Pharmacology at a salary of \$3800 per year, effective August 1, 1945, and paid one-half from College and one-half from Experiment Station funds.

PRESIDENT'S REPORT, continued

Appointments, continued

23. Appointment of the following half-time graduate assistants at \$800 for the academic year 1945-46:

Botany - Jean Finger and Martin Gibbs

Chemistry - David Dewey Smith

Travel

1. Full expenses for D. E. Wiant to go to Minneapolis, Minnesota, on June 23 to consult with research personnel at the Minneapolis Honeywell Company and at the University of Minnesota in connection with experimental work under way here in refrigeration.
2. Full expenses for Roy Underwood to go to Chicago on June 30 to confer with a number of people regarding candidates for the position of Voice teacher.
3. Full expenses for Donald Start to meet with officials in Washington on the food situation on July 5-7, expenses to be paid from Extension funds.
4. Full expenses for L. H. Geil to attend the National Visual Arts Institute at the University of Wisconsin on July 16-20, with expenses paid from Extension funds.
5. Allowance of \$25 toward the expenses of C. R. Hoffer to attend a conference on Education in Rural Communities at the University of Chicago on August 6-11.
6. Allowance of \$50 toward the expenses of Dorothy Greey to attend a conference on Family Life at Black Mountain, North Carolina, on August 10-22.

Miscellaneous

1. Acceptance of a check for \$3000 and approval of a memorandum of understanding with the S. C. Johnson and Son, Inc. of Racine, Wisconsin, covering a research project in connection with wax and oil emulsion coatings applied to fruits and vegetables, etc. The agreement is to cover a period of two years.
2. Authorized the payment of \$745.25 to Shields, Ballard, Jennings & Taber for services rendered during April, May, and June 1945.
3. Retirement of James R. Campbell, County Agricultural Agent in Genesee County, at an annual pension of \$684, effective October 1, 1945. Mr. Campbell has been employed in the Extension Service since July 1, 1920. He has requested retirement because of ill health.
4. Authorized the payment of one month's salary at the usual rate of \$350 for Walter A. Reuling. Mr. Reuling has taught for the entire year up until July 1 when he was retired. He is entitled to one month's vacation with pay and is to receive full salary for the month of July, making his retirement allowance effective August 1 rather than July 1.
5. Approval of compensation for housemothers during the summer term 1945, as follows:

| <u>Name</u> | <u>Amount</u> | <u>Payable</u> |
|------------------------|---------------|-----------------------------|
| Mrs. Docia Meyer | \$150 | July 27 |
| Miss Grace Richards | 150 | July 27 |
| Mrs. Edna V. Muir | 150 | August 31 |
| Mrs. Edith Gilhoolley | 150 | July 27 |
| Mrs. Blanche L. Wright | 60 mo | June 30, July 31, August 31 |
| Mrs. Ethel Longstreet | 85 mo | June 30, July 31, August 31 |

6. Increase in salary for Robert Langham, Assistant Professor and Research Assistant in Animal Pathology from \$3300 to \$3800 per year, effective July 1, 1945.
7. Increase in salary for Richard M. Dorson, Instructor in History and Political Science, from \$2700 to \$3000 per year, effective July 1, 1945.
8. Approval of the employment of June DeFay as stenographer in Animal Husbandry on a half-time basis at half pay, effective June 1, 1945, until further notice. Miss DeFay has been on leave because of ill health.
9. Authorized the payment of a half month's salary, or \$31.25, to Ciro Martinez, an undergraduate student who taught Spanish during 1944-45 through June 15, 1945. He was originally appointed to teach through May 31.
10. Correction in the effective date of the appointment of Mrs. Velda Samppala as Instructor in Mathematics from July 18 to June 18, 1945.

On motion of Mr. Berkey, seconded by Miss Jones, it was voted to approve the President's Report.

RESIGNATIONS

1. Resignation of Cloyd Anthony as Assistant Professor of Social Science in the Basic College, effective August 31, 1945.
2. Resignation of Anne F. Porter as stenographer in Agricultural Engineering, effective July 16, 1945. Miss Porter has accepted another position.

Travel

Accept. check \$3,000 from S.C. Johnson & Son.

Payment statement Shields, Ballard, Jennings & Taber

Retirement J.R. Campbell approved.

Walter Reuling to receive 1 month's extra pay.

Approval compensation for housemothers during summer 1945.

Inc. salary Robert Langham.

Inc. salary R.M. Dorson

June DeFay to be employed on half-time basis.

Payment half month's salary to Ciro Martinez.

Appt. V. Samppala to be June 18, 1945

Resignations

LEAVES

1. Leave of absence without pay for an indefinite period for Floyd Linebaugh, Technician in Agricultural Engineering, effective August 1, 1945. Mr. Linebaugh has requested this leave because of illness.

Leaves

APPOINTMENTS

Appointments

1. Appointment of Rose Marie D'Aloisio as stenographer in the Placement Office at a salary of \$1560 per year, effective August 1, 1945. Miss D'Aloisio was employed by the College from April 1941 to March 1945 when she resigned to accept another position. She will replace Ila Granberg who has resigned.
2. Appointment of Barbara J. Gross as Technical Assistant to Professor Combs to work on the analysis of teaching loads and teaching questionnaires at a salary of \$1800 per year for one year only, effective July 11, 1945. This is a new position.
3. Appointment of Mary Beth Barton as General Duty Nurse at the Health Service at a salary of \$1800 per year, effective July 10, 1945. Miss Barton will replace Ursula Panula who has resigned.
4. Appointment of John H. Daugherty as a member of the Board of Examiners and Academic Counseling with the rank of Assistant Professor at a salary of \$3400 per year, effective September 1, 1945. This is a replacement for J. W. Sheedy who has been assigned to other duties.
5. Appointment of Anne McGurk as Instructor in Written and Spoken English at a salary of \$3000 per year, effective September 1, 1945. Miss McGurk will be assigned half-time to counseling.
6. Appointment of John W. Winburne as Instructor in Written and Spoken English at a salary of \$2800 per year, effective September 1, 1945.
7. Appointment of Sterling Kincaid as Instructor in Written and Spoken English at a salary of \$2700 per year, effective September 1, 1945.
8. Appointment of Edgar DeForest as Instructor in Written and Spoken English at a salary of \$2800 per year, effective September 1, 1945.
9. Appointment of LeRoy Craig Ferguson as Assistant Professor of Social Science in the Basic College at a salary of \$3200 per year, effective September 1, 1945. Mr. Ferguson will replace Dr. C. F. Hager who has resigned.
10. Appointment of Lloyd R. Eberly to represent the College in a cooperative counseling service set up by the Department of Public Instruction, Adult Education Section, and the Office of Veterans' Affairs and under the direction of the College adult education program. Mr. Eberly is to be paid a salary of \$3600 per year, effective July 8, 1945. His salary and expenses will be paid by the College and will be reimbursed completely for the first six months and all but one-fourth of the salary for the second six months.
11. Appointment of Raymond Mathew McMullen as 4-H Club Agent in Huron County at a salary of \$2600 per year, effective July 16, 1945. Mr. McMullen will replace Claude E. Elmore who has been transferred to Cheboygan County.
12. Transfer of Roland H. Kaven from 4-H Club Agent in Iron County to County Agricultural Agent in Marquette County and a salary increase from \$3100 to \$3400 per year, effective September 1, 1945. Mr. Kaven will replace L. R. Walker who has been retired.
13. Reappointment of Jessie L. Finley as Assistant in Research in Foods and Nutrition at the same salary of \$2400 per year, for a two-year period, effective July 1, 1945.
14. Reappointment of Anne Louise Kelley as Assistant in Research in Foods and Nutrition at a salary of \$2300 per year, for a two-year period, effective July 1, 1945.
15. Appointment of Charles L. Hamner as Associate Professor and Research Associate of Horticulture at a salary of \$4000 per year, effective September 1, 1945, and paid \$500 from College funds and \$3500 paid from Experiment Station funds. Dr. Hamner will replace F. N. Hewetson who has resigned.
16. Appointment of Charles H. Sherwood as Instructor in Horticulture at a salary of \$3000 per year, effective September 1, 1945. This is a new position.
17. Reinstatement of Harold B. Fields as Assistant Professor of History and Political Science in the School of Science and Arts and Assistant Professor of History of Civilization in the Basic College at a salary of \$3200 per year, effective September 1, 1945. Mr. Fields has been on military leave since September 1942.
18. Appointment of Manly J. Powell as research fellow in Chemistry at a salary of \$70 per month for eleven months beginning September 1, 1945. Mr. Powell held this position during 1944-45 at a salary of \$65 per month. This is to be paid from Parke, Davis and Company funds.
19. Appointment of the following half-time graduate assistants in the Speech Department for 1945-46 at a salary of \$800:

Jean Ann Granville to replace James Harvey
 Maxine Arlane Eyestone to replace Mrs. Adelaide Hezelov
 Irene Wade to replace Pauline Sitter

TRAVEL

Travel

1. Full expenses for O. E. Shear to attend the meeting of the National Turkey Federation in Chicago on July 25 and 26; expenses to be paid from Extension funds.
2. Maintenance expenses for R. L. Cook to go to Illinois with a delegation from Branch County. The trip will be made on July 26-29 for the purpose of becoming acquainted with the Soil Testing Service extended by County Farm Bureaus to Illinois Farmers.
3. Mileage on one car and maintenance expenses for W. N. McMillan to attend the Regional Duroc Swine Type Conference at Purdue University on August 3 and to visit swine herds en route in an effort to purchase two sires for the college herd.
4. Full expenses for Glen Stewart to attend the meeting of the alumni secretaries of the Big Ten Conference at Lake Lawn, Delavan, Wisconsin, on August 5-9.
5. Full expenses while in St. Paul for W. N. McMillan to attend the annual meeting of collaborators for the Regional Swine Laboratory in St. Paul, Minnesota, on August 27; expenses to be paid from Experiment Station funds.

MISCELLANEOUS

Report of deaths of former students in war.

1. Report of the deaths of the following students in the war:

Richard G. Bean, Class of 1945, Infantry intelligence photographer (Sergeant), was killed in action over Luzon on April 26, 1945. He was enrolled in Business Administration during 1941-42, having entered from Detroit.

Joel Burklund, Jr., Class of 1943, Sergeant and tail gunner on a Flying Fortress which failed to return from a mission on April 11, 1944, over Poznan, Poland, is now listed as "presumed dead". He was enrolled in Business Administration during 1939-40, having entered from Grand Rapids.

Chester Frank Czajkowski, Class of 1944, a lieutenant and B-24 pilot, was killed in action in the Pacific area on March 10, 1945. He was enrolled as a sophomore in Engineering in 1941-42, having entered from Hamtramck. He had been awarded the Air Medal and the Purple Heart.

Robert George Dyke, Class of 1944, a Lieutenant in the Infantry, was killed in action in Germany on March 18, 1945. He was enrolled in Engineering during 1940-1944, having entered from Detroit.

Robert Charles Gmeiner, Class of 1944, a Second Lieutenant in the Infantry, was killed in action in Germany on May 6, 1945. He was enrolled in Engineering during 1940-1943, having entered from Detroit.

Report of death of Emil Larsen

2. Report of the death of Emil Larsen, employee in Buildings and Utilities, on June 29, 1945.

Grant \$935 Parke, Davis Co.

3. Grant of \$935 from Parke, Davis & Company for continuation of the vitamin research work conducted under the direction of Professor Ewing of the Chemistry Department, with the understanding that the proper agreements be filled out and signed by the parties concerned.

Correction salaries of housemothers during summer session.

4. Recommendation for the following corrections in salaries for housemothers during the summer session 1945:

| Name | Amount | Payable |
|------------------------|--------|-----------|
| Mrs. Blanche L. Wright | \$60 | June 30 |
| | 30 | July 31 |
| Mrs. Grace Stanley | 30 | July 31 |
| | 60 | August 31 |

Additional amounts paid salaried employees during June.

5. Report that during the month of June additional amounts were paid salaried employees as follows:

| Auditorium | | Auditorium | | Miscellaneous | |
|-----------------|------|-------------------------|--------|--------------------|---------|
| Warren Burt | \$21 | Wayne VanRiper | \$21 | Marguerite Jackson | \$39.06 |
| L. E. Chapman | 21 | Neal Whitehead | 3 | Leo Klever | 21.10 |
| Helen Evans | 15 | C. A. Miller) | 54 | Dan Lynch | 46.75 |
| Helen Greene | 21 | L. G. Miller) | 145 | W. L. Mallmann | 240. |
| Mildred Jeffers | 3 | C. H. Pesterfield)ESMWT | 88.75 | Deborah Morgan | 20 |
| Gerald Knapp | 3 | J. A. Strelzoff) | 182 | R. Nichols | 23.14 |
| J. M. Kutt | 32 | Howard Womochel) | 45 | E.K. Sales | 2.00 |
| Bruce Pettit | 15 | Miscellaneous | | Genevieve Sheridan | 6.75 |
| Lawrence Searl | 21 | Margaret Childs | 50.35 | Pauline Sitter | 2 |
| Vern Severance | 9 | J. W. Cunkelman | 133.00 | Ledah Thompson | 20 |
| Kermit Smith | 3 | Christina Gunn | 57.00 | | |
| Robert Troxell | 18 | L. P. Hedeman | 47.00 | | |

Increase in salary for Woodrow Snyder.

6. Increase in salary for Woodrow W. Snyder, Research Assistant and Extension Assistant in Dairy, from \$3200 to \$3500 per year, effective August 1, 1945.

Payment \$36 Wm. Blackwell time lost

7. Payment of \$36 to William Blackwell as compensation for time lost because of an injury received while working. Mr. Blackwell is a high school student employed by Buildings and Utilities.

MISCELLANEOUS, continued

8. Report that the State Board of Control for Vocational Education has approved the contract calling for reimbursement for an occupational information and guidance supervisor in the amount of \$2500 for half-time salary and \$500 for travel. This is a replacement of a position held by Dr. Clifford Erickson during 1944-45. Harold B. Pepinsky was appointed at the June meeting of the Board and this arrangement is to cover one-half of his salary.
9. Report from O. J. Munson, Architect, on architectural services furnished during 1944-45 in the amount of \$49,893.81. Since the work involved did not exceed \$50,000.00, there is no additional charge for architectural services for the year.
10. The Ann Arbor Trust Company has received 2 and 20/40 shares of Pittson Company common stock as a dividend from 100 shares of Chesapeake and Ohio Railroad Company. It is recommended that this stock be sold at the market and that the Comptroller be authorized to execute an assignment of the certificates for the stock and deliver them to the purchaser.
11. Authorization for the purchase of approximately 25.6 acres of land as an addition to the Lake City Station at a cost of \$1000. The land is now the property of Orville and Mabel Dennis.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Resignations, Appointments, Leaves, Travel and Miscellaneous items.

ADDITIONAL ITEMS

1. Resignation of Frederick C. Sorensen as Assistant Professor of Written and Spoken English and Effective Living in the Basic College, effective August 31, 1945. Dr. Sorensen has accepted a position in the English Department of the University of Denver.
2. Reinstatement of Kenneth W. Cosens as Assistant Professor of Civil Engineering at a salary of \$3100 per year, effective August 1, 1945. Mr. Cosens has been on leave since June 1944 to work in a war industry. Mr. Cosens was an instructor, receiving a salary of \$2800 per year at the time his leave became effective.
3. Appointment of J. Frederick Smithcors, as Assistant Professor of Anatomy, at a salary of \$3000 per year effective date to be reported at a later meeting of the Board. Dr. Smithcors will replace Dr. E.E. Visger who has resigned.
4. Recommendation that Meta W. Vossbrink be retained on the College payroll as Assistant Professor of Education and Supervising Teacher at her present salary of \$3200 per year, effective July 1, 1945. It is understood that after July 1, 1946, when all of the home making teacher training is at M.S.C., the usual portion of her salary will come from the State Board of Control for Vocational Education so that our added cost is for a single year only.
5. The approval of a continuance of the agreement with the State Department of Conservation covering the preparation of a Surface Geology Mapping of the Southern Peninsula of Michigan with the college loaning the services of Dr. Bergquist and Dr. Zinn, - the Department of Conservation taking care of all their expenses.
6. Increase in salary for Dr. C. W. Darby, Associate Professor and Research Associate from \$3800 to \$4500 per year, effective as of July 1, 1945. Dr. Darby has received an offer of a position from Ralston Purina Mills.
7. The President distributed copies of the proposal that has been presented to the Kellogg Foundation covering the possible financing of a building to house continuing education courses, hotel administration, etc.
8. The President reported that Senator Ferguson had introduced into the Senate of the United States a Bill which, if it becomes law, will permit the transfer of the Weather Bureau site to the College. This site is necessary as a part of a site for one of the women's dormitories.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the Additional Items.

The meeting adjourned at 6:30 p.m.

John A. Hannah
President

Carl H. McDaniel
Secretary

Contract St.
Bd. for Con-
trol Voc.Ed.
re: guidance
supervisor.

Report from
Mr. Munson
architect.

Pittson Co.
common stock
to be sold
at market

Purchase of
land at Lake
City approved

Resignation
F.C.Sorensen

Reinstatement
Kenneth
Cosens

Appointment
J. Frederick
Smithcors

Meta Voss-
brink re-
tained on
college pay-
roll.

Cont.agree-
ment St.Dept
Conservation
re: Bergquist
& Zinn.

Inc. salary
C.W.Darby

Proposal pre-
sented to
Kellogg
Foundation

Bill intro-
duced into
U.S.Senate
to transfer
Weather
Bureau site
to College.